

Meeting Minutes  
Special Finance Committee  
March 29, 2007, 5:00 P.M.

PRESENT: Alderpersons Molski, Moore, Stroik, Hanson.

Excused: Walther.

ALSO PRESENT: Mayor Wescott; C/T Schlice; Clerk Moe; Alderpersons Sevenich, Wiza, Trzebiatowski, Gene Kemmeter (Gazette)

1. Approval of change of location for temporary facilities - Fire Station #2.

Ald. Wiza asked if we had a backup if we are not out by July 1, and if the insurance would pay to relocate again.

Chief Barnes and C/T Schlice said that if needed the staff could be housed again at the station for a short time if needed. As for insurance covering another move if necessary, it was believed that something could be worked out.

Ald. Stroik noted that the building has been vacant for eleven years.

Ald. Hanson moved, Ald. Molski seconded, to approve the temporary location at 2301 Country Club Drive.

Ayes: All Nays: None Motion carried.

Adjourned at 5: 05 P.M.

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